

# LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY MIKE STRAIN DVM

COMMISSIONER



#### NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY
(LAFA)
March 23, 2012

10:00 A.M.

VETERANS MEMORIAL AUDITORIUM 5825 FLORIDA BOULEVARD BATON ROUGE, LOUISIANA 70806

Agricultural & Environmental Sciences

P.O. Box 3596 Baton Rouge, LA 70821 (225) 925-3770 Fax: 925-3760

Agro-Consumer Services

P.O. Box 3098 Baton Rouge, LA 70821 (225) 922-1341 Fax: 923-4877

Animal Health & Food Safety

P.O. Box 1951 Baton Rouge, LA 70821 (225) 925-3962 Fax: 925-4103

Forestry

P.O. Box 1628 Baton Rouge, LA 70821 (225) 925-4500 Fax: 922-1356

Management & Finance

P.O. Box 3481 Baton Rouge, LA 70821 (225) 922-1255 Fax: 925-6012

Soil & Water Conservation P.O. Box 3554

Baton Rouge, LA 70821 (225) 922-1269 Fax: 922-2577 I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

V. REVIEW OF FINANCIAL STATEMENTS

VI. COMMISSIONER'S REPORT

Louisiana Farm and Agribusiness Loan and Grant Recovery Program, LAFA/Louisiana Department of Wildlife and Fisheries' Grant Program, Hardening of Main Building, Construction of Indian Creek Recreation Area Sewerage Upgrade, Jeff Davis Parish/South Louisiana Rail Facility, Canal Refining Company's Proposal to Lease Property at the Lacassine Industrial Park

#### VII. OLD BUSINESS

Discussion and strategy on the lawsuit involving LAFA:

Texans Credit Union v. LDAF, Louisiana 19<sup>th</sup> JDC, East Baton Rouge Parish, Docket No. 583476

Lake Charles Cane, LLC's Request to Renegotiate Payment Terms of Purchase of Syrup Mill

### VIII. NEW BUSINESS

Lake Charles Cane, LLC's Failure to make Payment to Hancock Bank/Merrill Lynch to which LAFA is the Guarantor.

Lacassine Industrial Park - Crossover and Rail Spur

## IX. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING. REVISED NOTICES CAN BE REVIEWED ON THE BOARD OUTSIDE THE VETERANS MEMORIAL AUDITORIUM WHERE THE MEETING IS HELD.

René Simon, Director

Louisiana Agricultural Finance Authority